

Bulletin



Comptroller of Maryland • Alcohol and Tobacco Tax Division • Goldstein Treasury Building • P.O. Box 2999
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No. TT-39

December 18, 2003

TO: Selected Tobacco Licensees

SUBJECT: Violations -- January 2003 - December 2003

Below are listed tobacco licensees who have admitted to certain activities contrary to the laws and regulations administered by this office and have voluntarily paid a monetary fine, pursuant to Section 16-212 of the Business Regulation Article of the Annotated Code of Maryland, in lieu of a license/permit suspension or revocation.

Licensee	License/ Permit #	Description of Violation	Fine Paid
A & A Candy & Tobacco	TS-00037	Failure to timely file Other Tobacco Product returns as provided by Title 12 of the Tax-General Article and Regulation 03.02.02.08.	\$250.00
Century Distributors Inc.	TW-00046	Violation of Cigarette Sales Below Cost Act (Title 11 of the Commercial Law Article of the Annotated Code of Maryland).	\$1,500.00
J.T. Davenport & Sons, Inc.	TW-00492	Violation of Cigarette Sales Below Cost Act (Title 11 of the Commercial Law Article of the Annotated Code of Maryland).	\$1,250.00
Wal-Mart Stores Inc. t/a Sam's Club	TS-00686	Violation of Cigarette Sales Below Cost Act (Title 11 of the Commercial Law Article of the Annotated Code of Maryland).	\$5,000.00

Charles W. Ehart, DPA
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